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 3
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    Telephone: (671) 472-7332
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 6
 7
    Attorneys for the United States of America
 8
                         IN THE UNITED STATES DISTRICT COURT
 9
                              FOR THE TERRITORY OF GUAM
10
    UNITED STATES OF AMERICA,
                                         CRIMINAL CASE NO. 08-00004
11
                     Plaintiff,
12
                                              UNITED STATES THIRD
               VS.
13
                                              AMENDED WITNESS LIST
    EUN YOUNG LEE,
14
       aka Eun Young Cho,
       aka Ina Lee,
15
    MARCELINO J. LASERNA,
    JOHN W.C. DUENAS,
    MARY C. GARCIA,
16
    JOSEPH PANGELINAN,
17
    FRANCISCO SN KAWAMOTO, and
    MARGARET B. UNTALAN,
18
                     Defendants.
19
20
           COMES NOW the United States and hereby files with the Court a list of proposed
21
    witnesses for purposes of voir dire.
22
           Respectfully submitted this <u>28th</u> day of May, 2008.
23
                                                 LEONARDO M. RAPADAS
                                                 United States Attorney
24
                                                 Districts of Guam and NMI
25
                                                  /s/ Karon V. Johnson
26
                                          By:
                                                 KARON V. JOHNSON
27
                                                 Assistant U.S. Attorney
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| 1 | | WITNESS LIST |
|---|--|---|
| 2 | | |
| 3 1) Francine Prince Chief, ITIN Program Office Internal Revenue Service, Atlanta | | |
| | Internal Revenue Service, Atlanta | |
| 5 2) Linda L. Barnes Senior Disclosure Specialist | | |
| 6 | 6 IRS Chicago Office | IRS Chicago Office |
| 7 8 | 3) | Jason Ferguson Special Agent, FBI |
| 9 | 4) | Ken Klocke Special Agent, FBI |
| 10 5) Frank Blaz Acting Administrator, MVD Guam Dept. of Revenue & Taxation | | |
| | | |
| 12 | 12 6) Jesse Salas Supervisor, Driver's License Examiners Branch Guam Dept. of Revenue & Taxation | |
| 13 | | |
| 14 | 7) | Christine San Agustin Systems Analyst, MVD |
| 15 16 17 18 19 | 8) | Kwang Ho Park |
| | 9) | Myung Sug Kim |
| | 10) | Jung Soo Yang |
| | 11) | Jae Hoan Seok |
| 20 | 12) | Young Min Ko |
| 21 | 13) | Deuk Soon Choi Pereda |
| 22 | 14) | Kil Ja Lee |
| 23 | 15) | Jin Woo Park |
| 24 | 16) | Sang Mee Chun |
| 25 | 17) | Yeong Boem Gim |
| 26 | 18) | Sang Ho Kim |
| 27 | 19) | Ji Eon Lee |
| 28 | | -2- |
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| 1 | 20) | Dong Sik Jung |
|----------|-----|---|
| 2 | 21) | Young Nam Kim |
| 3 | 22) | John R. Ireland FBI Special Agent San Diego |
| 4 | | |
| 5 | 23) | William Kline FBI Special Agent |
| 6 | | FBI Special Agent Guam |
| 7 8 | 24) | Richard Flores ICE Special Agent Guam |
| 9 | 25) | Ji Yeon Choi Ritter |
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